

February 1, 2017

**Whitbourne Town Council  
Regular Meeting  
Whitbourne Town Hall  
February 1, 2017**

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In Attendance: Mayor Hilda Whelan

Councillors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Terry Gillam

Present: Crystal Peddle, Town Clerk, outside foreman Jason Hutchings. Karen Bennett

Meeting called to order at 7:30 pm, Mayor Hilda Whelan welcomed everyone to the meeting.

Mayor Whelan sent condolences to the Families of Deputy Mayor Roger Morgan and resident Wayne Parsons.

**Motion-2017-02-07–T. Howe/T. Gillam**

**Let it be resolved that** council approves the minutes of the regular meeting held on January 18, 2017 without errors or omissions.

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas  
Lionel Rodrigues  
Thomas Howe  
Terry Gillam

Carried

**Business Arising**

Dale Noseworthy Property – 14-16 Cabot Avenue

The closing date of sale is set for January 31, 2017

New blade for dump truck

The truck is finished and is in use.

Argentia Access road – Composting site

The minister has asked the proponent for more information

Fire Department

- The department has purchased a new AED unit.

Sports and Recreation

- Councillor Petipas asked the outside foreman if he is able to get into the playground and take the swings down. Jason said he will check it out.
- Mayor Whelan said that if the Sports Commission is applying for extensions for the JCP grant they would still have to check with the union workers before applying. The town clerk will send the commission a copy the agreement.

**Items for the outside Foreman**

**Applications**

New Construction -128 Amber Drive

**Motion-2017-02-08 –P. Petipas/L. Rodrigues**

**Let it be resolved that** council approves the building application for 128 Amber Drive in principal subject to approval of the well and septic design as per the approval of Dept. of Health and any other government agencies.

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas

Terry Rose

Lionel Rodrigues

Thomas Howe

Terry Gillam

Carried

**Administration**

Whitbourne Elementary School – Ski trip

The gym teacher at Whitbourne Elementary has asked council would they like to make a donation to help offset the cost of a ski trip for the kids. The cost of a bus for that day is estimated to be \$700.00.

**Motion-2017-02-09 –L. Rodrigues/P. Petipas**

**Let it be resolved that** council approves to donate \$350.00 to Whitbourne Elementary School for the bus rental.

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas

Lionel Rodrigues

Thomas Howe

February 1, 2017

Terry Gillam

Carried

Composting bin order for 2017

The town still has some bins left. Council decided not to re order any bins until all are sold.

MNL Regional Meeting

Mayor Whelan will attend the regional meeting in St. John's on March 24 -25, 2017

MHA Sherry Gambin-Walsh requesting a meeting

MHA Sherry Gambin-Walsh is requesting to meet with council to discuss any issues or concerns the town may have. The date of this meeting would be on Thursday, March 23, 2017 at 3:30pm

Motion to adjourn

**Motion-2017-02-10 –T. Howe/T. Gillam**

**Let it be resolved that** council approves to adjourn the meeting at 8:10pm

In Favor: Mayor Hilda Whelan

Councillors: Peter Petipas  
Terry Rose  
Lionel Rodrigues  
Thomas Howe  
Terry Gillam

Carried

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Hilda Whelan  
Mayor

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Crystal Peddle  
Town Clerk